



STATE OF IDAHO

BOARD OF VETERINARY MEDICINE

Amended BOVM Meeting Agenda

FRIDAY, February 7, 2020, 8:30 AM to 1:00 PM MDT

Idaho State Department of Agriculture Building

2270 Old Penitentiary Rd, Boise ID 83712

Conference Rooms A & B

- Agenda items that may require a vote are identified as “action items” (“→” designation) consistent with Idaho Code §74-204(4).
- Portions of the meeting may be held in Executive Session in accordance with Idaho Code §74-206.
- Business conducted during the meeting will be continuous, advancing through the agenda as time and discussion permit.

	Time	Agenda Item/Presenter
	8:30 AM	Call to order and welcome (Pierce)
→	8:35	1. Review of Minutes (Pierce)
	8:40	2. Investigative presentation (Miller)
→	9:00	3. Legislative Update: (Brown/Sheehan) a. BOVM rule update (pg. 1, table) b. EO-2020-01 Zero-Based Regulation c. EO-2020-02 Transparency in Agency Guidance Documents d. H0316 Pharmacy Act (pg. 2, line 37) e. S1253 Hemp and CBD
	9:30	4. Opioid survey presentation (Jones)
→	10:00	5. COHE update (Brown)
	10:15	6. Open forum for public comment
→	10:25	7. Equity analysis discussion (Pierce/Maupin)
	10:35	8. Updates from Executive Director (Brown) a. Update on Board location change
→	10:40	9. Application and renewal changes discussion (Brown/Sheehan)
→	11:00	10. eLITE software module purchase discussion (Brown)

→	11:20	<p>11. <i>Per Idaho Code §74-206(1)(f) the Board will enter into Executive Session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Additionally, the Board will enter into Executive Session to consider non-routine license applications (records that are exempt from public disclosure) pursuant to Idaho Code §67-2345(1)(d).</i></p> <ul style="list-style-type: none"> • CVT-5264 • V-0896 <p>Action items – are for motion to enter and motion to exit Executive Session only.</p>
→	12:10	Action taken on CVT-5264 and V-0896 as a result of Executive Session.
→	12:15	<p>12. License and Certification Application Review</p> <ul style="list-style-type: none"> a. Thirty-seven (37) veterinarian applications b. Twenty (20) certified veterinary technician applications
	1:00	Adjourn

Scheduled Guests

Dr. Bob Miller, Investigator, Idaho Board of Veterinary Medicine

Ms. Tara Jones, Graduate Candidate, Boise State University